

FNSB PLATTING BOARD

MINUTES

April 18, 2018

A regular meeting of the Fairbanks North Star Borough Platting Board was held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 6:00 p.m. by Clint Meyer, Vice-Chair.

ROLL CALL

Members Present: Kellie Fritze, Crystal Haman, Troy Hicks, Jason McComas-Roe, Clint Meyer and William Mendenhall

Members Absent: Randy Pitney

Others Present: Christine Nelson, Director, Department of Community Planning; George Stefan, FNSB Platting Officer; Angela Parker, FNSB Platting Officer; Daniel Welch, FNSB Platting Officer; Noah Kline, Assistant Borough Attorney; Kellen Spillman, Deputy Director, Department of Community Planning; David Bredlie, Public Works Engineer; Chad Hosier, Public Works Engineer; Bridget Hamilton, Clerk Training; Stephanie Pearson, Clerk Training and Laura McLean, FNSB Recording Clerk

MESSAGES

Citizens Comments – limited to three (3) minutes

None

Disclosure and Statement of Conflict of Interest

None

APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda made by **Ms. Haman**, seconded by **Mr. Mendenhall**. Motion carried without objection.

MINUTES

Minutes of October 25, 2017

CONSENT AGENDA ITEMS

RP030-16 Nottingham (Extension) A request by Ben and Karma Roth for a two-year extension to the Platting Board's June 15, 2016 approval of Nottingham Subdivision, the replat of Lots 1 and 4 Nottingham Subdivision, a total of approximately 7.74 acres, into five lots ranging in size from 1.01 to 3.48 acres, within the E½ NE¼ Section 26 T1N R2W, FM (located on Dalton Trail and Charlijo Loop). **Staff Contact: George Stefan**

The Board gave preliminary approval to the request, subject to the following condition

1. The final plat application shall be submitted by June 15, 2020 or the preliminary approval will become void.

Furthermore, the Platting Board adopted the following Findings of Fact in support of the approval:

- a) The Platting Board approved the five lot preliminary plat on June 15, 2016.
- b) The preliminary plat expires on June 15, 2018.
- c) Per FNSBC 17.12.030.J.1, the Platting Board may provide for the later submittal of one or more phases or segments of the subdivision.
- d) FNSBC 17.12.030.J.1 has been interpreted by staff to include the extension of the entire subdivision request.
- e) There does not appear to be any change to the subject property or surrounding development that would warrant a new preliminary review by the Platting Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXCUSE FUTURE ABSENCES

None

BOARD MEMBER COMMENTS / COMMUNICATIONS

None

ADJOURNMENT